



CITY OF MENOMONIE
COUNCIL MEETING
CITY COUNCIL CHAMBERS
7:00 PM
Monday – November 5, 2018



Dunn County Government Center
800 Wilson Ave
3rd Floor – South Wing

AGENDA

Pledge of Allegiance

- 1. Roll Call & Special Recognitions**
- 2. Approval of Minutes**
- 3. Public Hearings**

A. Order to remove diseased Dutch Elm and Oak Wilt trees at various locations throughout the city

- 4. Public Comments**
- 5. Unfinished Business**

- A. See 3.A above – discussion and possible motion of action
- B. Proposed Home Sweet Menomonie financial assistance program for the purchase of single family homes within the city – discussion and possible motion of action

- 6. New Business**

- A. Proposed development agreement with SRL, LLC for TID #11 building incentive improvements at 902 Stokke Parkway, 4602 Domain Drive NE and 815 Nordson Circle NE – discussion and possible motion approving
- B. Review of Water Quality Trading plan and options for future Waste Water Treatment Plant Phosphorous compliance – discussion and possible motion of action
- C. Proposed dedication of Right-of-Way adjacent to Lots 1-3 of a pending CSM abutting 3103 Dairyland Road SE and 510th Avenue – discussion and possible resolution adoption
- D. Fire Department request to sell a surplus 1998 city ambulance – discussion and possible motion approving
- E. Appointment of 2018-2019 election officials – discussion and possible motion of action
- F. Continued review of the preliminary 2019 city General Fund Operating and Debt Service Budgets – discussion and possible motions of action
- G. Budget Transfers

- 7. Mayor's Report**
- 8. Communications and Miscellaneous Business**
- 9. Claims**
- 10. Licenses**

A. Normal license list

- 11. Closed Session - None**
- 12. Return to Open**
- 13. Adjourn**

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2180.